

**MINUTES**  
Regular Board of Education Meeting  
April 16, 2020  
Early Childhood Center  
Regular Session - 5:30 p.m.

Tim Mullen, President  
Tana Booker, Vice-President  
Sylvia Payne, Treasurer

Scott Perkins, Member  
Kim Grayson, Member  
Jason Evans, Member  
Justin Strong, Member

- I. Call to order and roll call at 5:32 p.m. at the Early Childhood Center, Tim Mullen, President, presiding. Sylvia Payne, Jason Evans, and Justin Strong present live via computer. Scott Perkins absent.  
Due to the COVID-19 Coronavirus issue, this meeting was closed to the general public. A link was provided on the District Facebook page and website for patrons to watch the meeting Live.
- II. Motion made by Tana, and second by Jason to approve the April 16, 2020 agenda as presented. All members present voted yes on said motion.
- III. All said the Pledge of Allegiance.
- IV. Consent Agenda Items:  
Motion made by Sylvia, and second by Jason to approve the consent agenda items. All members present voted yes on said motion.
- V. Previous Business:
  1. Facilities Update – Mr. Whittaker showed pictures to the Board of the progress being made on the new elementary gym and fascia being painted at the elementary. It is coming along well and looking good. Mr. Whittaker is happy with the decorative stone going up on the gym. The bid notice for the new entryway will be going in the newspaper in the next week or two and hopefully will be finalized by May or June.
- VI. New Business:
  1. Motion made by Kim, and second by Tana to accept the Student Support Plan revisions as presented. All members present voted yes on said motion.
  2. Motion made by Sylvia, and second by Tana to approve the updated probationary teacher contract as presented. All members present voted yes on said motion.
  3. Motion made by Sylvia, and second by Kim to approve the updated permanent teacher contract as presented. All members present voted yes on said motion.
  4. FY21 Budget Development Update/COVID-19 – Mr. Whittaker reported he is now starting to look at developing the FY21 budget and as he begins this process he realizes there will be obvious savings due to using no substitutes in the last months of school and in food service due to the closing of school because of COVID-19. The talk is that Prop C may drop 15-25% due to COVID-19, so moving forward we will need to be cautious. With switching food service companies, he plans to look at food service a little more closely. As some

positions become vacant due to some staff not returning for the 20-21 school year, he will be looking at vacant positions a little more closely. Some we may need to fill and some we may not need to fill. State funding has been good to us and we hope it will remain good to us moving forward. Our focus now, due to the closer of school is educational growth and making sure our kids are still learning and focusing on the work in the newspaper. The last day of regular school is May 13<sup>th</sup>, so the newspaper activities will be going through May 13<sup>th</sup>. If we do summer school at all it will more than likely be in July, if that is what is decided. The state keeps saying they will be giving us a guidance soon. We plan to feed kids through June. We may take a week off and let the cooks have a break. They have been working hard and doing a great job.

5. Motion made by Tana, and second by Jason to approve the 2020 Graduation plan summary as presented. All members present voted yes on said motion.
6. Resource Officer Position Considerations – The resource officer contract we have with the City runs from August 1-July 31 and costs the district approximately \$50,000. Mr. Whittaker said the position has been beneficial, however, he is a little concerned about revenues for the next school year due to the COVID-19. The contract we have with the City can be cancelled with a 60-day notice. Mr. Whittaker told the Board he thinks a decision needs to be made this month or next month on whether we keep the position. If we decide not to enter into a new agreement, we simply pay through July and we can also see if the City wants to end it earlier. The other option is continuing with the position for another year, knowing that we can opt out with a 60-day notice. Board President, Tim Mullen suggested we let the City know what we are considering. If it comes down to needing another teaching position or keeping the school resource officer position, then we would have to choose the teaching position. Board Vice-President, Tana Booker agreed with Mr. Mullen. Mrs. Booker also liked the idea of waiting a month or two and then making a decision. The Board members present all agreed with waiting until June to make a decision and Mr. Whittaker said he would let the City know the details and what may have to happen.
7. Motion made by Sylvia, and second by Tana to set the Next Regular Board Meeting for Thursday, May 21, 2020, 5:30 p.m. for closed session and 6:30 p.m. for open session. All members present voted yes on said motion.

VII. Motion made by Sylvia, and second by Tana to adjourn the meeting. Tim-yea, Tana-yea, Sylvia-yea, Kim-yea, Jason-yea, and Justin-yea. Meeting adjourned at 6:23 p.m.

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Board President

Date

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Board Secretary

Date